

Background:

- **Stipends Grants Applications Approved** - TCDD Policies provide for the Executive Director to make final decisions about applications for Events Stipends and Presentation Support Stipends. Two (2) stipend applications were approved during the quarter. Executive Summaries are enclosed for grants approved to the following organizations:
 1. **Texas Parent to Parent:** Events Stipend for up to \$6,000 for the 9th Annual Texas Parent to Parent Conference on July 26-27, 2013, in San Marcos.
 2. **Harris County Department of Education:** Disability Related Presentation Support for up to \$4,102 for the HCDE Summer Autism Institute on June 1-30, 2013, in Austin.
- **State and Federal Affairs Update** –TCDD staff will provide updates about various state and federal matters during the meetings.
- **Attendance Report** – A quarterly summary of attendance of Council members at meetings is also enclosed.

Important Terms:

Events Stipend Grants: Organizations may apply for up to \$6000 to pay for conference registration, hotel rooms, attendants, respite, travel expenses, etc. for self-advocates and their family members to attend conferences and other events.

Disability-Related Presentation Support Stipend Grants: Sponsoring organization of the meeting, conference, workshop, or seminar may apply for up to \$6000 per event for transportation, meals, and lodging for speakers, expenses for an attendant, respite care or other accommodations, as well as speaker fees.

Executive Committee

Agenda Item 5.

Expected Action:

The Executive Committee will review the information provided and may provide guidance to staff.

Council

Agenda Item 10.

Expected Action:

The Council will receive a report on the Executive Committee discussion.

CONSUMER STIPENDS PROPOSALS

Executive Director Review

Date: 2/19/13

ITEM: 1

Organization: Texas Parent to Parent
City, State: Austin, TX

Federal: \$ 6,000
Match: \$ 2,980

Event: Conference: 9th Annual Texas Parent to Parent Conference
Date: July 26-27, 2012
Location: Embassy Suites
City, State: San Marcos, Texas

Previously Funded: Yes: 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012
Comments: We will provide information to parents, siblings, and youth/young adults with disabilities on advocacy, special education law, Medicaid Waiver Programs, transition to adulthood, self-determination, resources, and health care issues.

Considerations: The conference sponsors propose to provide stipends to cover:

Lodging – 36 individuals
(36 @ \$85/individual for 2 nights) = \$ 6,000.00
Total lodging cost is \$6,120, difference in match
Total cost (federal): = \$ 6,000.00

Applicant match registration difference, child care & meals:
Lodging – 36 individuals
(36 @ \$1.67/individual for 2 nights) = \$ 120.00
Child Care – 36 individuals
(12 providers @ \$115/day for 2 days + \$100 Supplies) = \$ 2,860.00
Total cost (match): = \$ 2,980.00

Recommendation: Staff recommends funding. Proposal received 90 days prior to the event.

Approved: yes no _____ Date: _____

Comments: _____

**TCDD QUARTERLY COUNCIL MEETINGS
ATTENDANCE REPORT
May 2011 – February 2013**

Council Member	2/13	10/12	7/12	5/12	2/12	11/11	8/11	5/11
H. Adkins	P	P	P	P	P	P	P	P
K. Blackmon	P	P	EA	P	P	P	EA	P
K. Clark	EA	P –Th EA – Fr	P	EA	P	P	P	EA
G. Cortez	P	EA	P	P	P	P	NA	NA
K. Cox	P	P	P	P	P	EA	P	P
A. Crim	EA	P	EA	P –Th EA – Fr	P	P – Th EA – Fr	EA	P
M. Delgado	EA	P	P	EA	EA	P	P	P
M. Durheim	P	P	P	P	EA	P	EA	P
S. Gersuk	P	P	NA	NA	NA	NA	NA	NA
C. Johnston	EA	EA	P	P	P	P	P	EA
D. Kern	P – Th EA - Fr	P	EA	P	EA	EA	P	EA
S. McAvoy	P	EA	P	P	NA	NA	NA	NA
J. Morris	P	P	P	EA	P	P	P EA -Fr	P
D. Perry	EA	EA	P	P	P	EA	P	EA
J. Rivas	P	P	P	P	P	P	P	P
D. Taylor	P	P	P	P	NA	NA	NA	NA
L. Taylor	P	P	P	P	P	P	EA	P
R. Tisch	P	P	P	P	P	EA	P	P
S. Vardell	EA	P –Th EA – Fr	P	P	P	P	P	P
DRT (AI)	P	P	P	EA	P	P	P	P
UT CDS	P	P	P	EA	P	P	EA	EA
A&M CDD	P	P –Th EA – Fr	P	EA	P	EA	P	EA
DADS	P	P	P	P	P	P	P	P
DARS	P	P	P	EA	P	P	P	P-Th EA-Fr
DSHS	P	P	P	P	P	P	P	P
HHSC	P	P	P –Th EA-Fr	P	P	P	P	P
TEA	P	P	P	P	P	P	P	P

Key: P = Present
A = Absent
EA = Excused Absence
NA= Not Applicable